MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE April 11, 2022

The Town Hall/board meeting was called to order at 6:30 pm by Village President: Thomas Yokley Clerk: Karen Winger. Trustees Present or via telephone: Gettleman, Carter, Brennan, Hofferkamp, Bunger, Tierney.

GUESTS: See attached list.

COMMUNICATIONS: Fire Chief Jeremiah Haggard was sworn in as ESDA Coordinator for the Village of Williamsville.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on March 28, 2022. Trustee Tierney seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Tierney): Trustee Tierney made a motion to pay bills as presented. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve a \$250 donation to the Williamsville Vocal Music Boosters Scholarship. This is split between the Village of Williamsville and the Village of Sherman. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee had nothing new to report.

<u>WATER & SEWER (Matt Bunger)</u>: Trustee Carter made a motion to approve Ordinance #2022-02, amending water rates for the Village of Williamsville and Sherman customers. Trustee Hofferkamp seconded the motion. Ayes: Tierney, Hofferkamp, Gettleman, Carter, Brennan. No: Bunger (This consisted of a 10% water rate increase.)

Trustee Bunger made a motion to approve Ordinance #2022-03. amending sewer rates for the Village of Williamsville. Trustee Carter seconded the motion. All ayes, motion carried. (This consisted of a 15% sewer increase.) This increase was needed due to the sewer plant project.

Craig Winger (Public Works) gave an update on the sewer project and the alley work they have been completing. Craig also reminded everyone to keep an eye on their back-up sump pumps, especially if it's a back-up water system. When these systems malfunction, which can cause them to stick, it causes an extremely elevated water bill.

ECONOMIC DEVELOPMENT (Hofferkamp): President Yokley gave an update about a meeting that was held with Billy Gum, regarding the Community Garden he would like to start. He stated Billy would like to start out on a small scale for the first year. President Yokley stated we own property south of the Christian Church that we have offered them to use. Billy is looking for 5-6 volunteers to help with the garden. These volunteers will be in charge of the garden, and give the produce to the community.

<u>PARKS & RECREATION (Dave Carter):</u> Trustee Carter thanked a resident who has purchased a six-foot bench to be placed around the playground equipment. This donation was greatly appreciated.

Trustee Gettleman reminded everyone about Picnic in the Park on May 14th. All proceeds will go to the park.

Trustee Carter stated the Easter event appeared to be very successful and enjoyed by many.

Donley Trucking will be donating approximately 3-4 loads of sand for the ball diamond.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Larry Barregarye attended the meeting to share some thoughts. He first commended the Village Board for purchasing the new digital sign. He said the last one was very hard to read. He also stated he has been reading in the local newspaper about removing garbage trucks from our alleys. He suggested making an ordinance about all garbage needs picked up on the street, not alley. Also, making a weight limit on the alleys. He also said that if the Village decides to have one garbage hauler, that eliminates competition, which keeps prices reasonable. President Yokley stated his goal is to get garbage trucks out of the alleys. He also stated if the Village would move forward with possibly having one garbage hauler, an RFP would be created. He stated we would probably be looking at a five-year contract.

Chad Craycraft also attended the meeting. He expressed his concerns regarding a garbage company (Waste Management) who did not pick up residents' trash for several weeks during the winter. He was making sure we were aware of that situation and keep that in mind when deciding on a garbage hauler.

ADDITIONAL BUSINESS: Trustee Brennan introduced an ordinance pertaining to no disposal container or dumpster greater than 8 cubic yards in size shall be located on any lot or parcel of real estate in the Village of Williamsville for a period of more than 30 days per calendar year unless: 1) said dumpster is stored on a property with an active construction or renovation project, and such container or dumpster is primarily used for disposal of waste materials from such project. 2) the property owner or their designee has obtained a permit for such container or dumpster from the Village of Williamsville by submitting an application to the Village President, detailing the need for such container/dumpster, the length of time the container/dumpster will be present, and where the disposal container/dumpster will be stored. This ordinance will be voted on at the next board meeting.

Trustee Tierney made a motion to take a short five-minute recess starting at 6:54 p.m. before moving into Exec. Session (C-6), including Heidi Darow and Randy Segatto. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Regular session resumed at 7:08 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:08 p.m.

Respectfully Submitted, Karen Winger